#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

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longer subject to Section 16. Form 4 or

(1)

<u>(1)</u>

<u>(2)</u>

Stock Award)

CUMULATIVE

Director Fees

2/22/12 RESTRICTED STOCK UNITS

TOTAL Deferred 06/29/2012

06/29/2012

 $A^{(4)}$ 

 $A^{(5)}$ 

43

134

<u>(2)</u>

<u>(3)</u>

<u>(2)</u>

<u>(3)</u>

43

<u>(6)</u>

134

Stock

Stock

Common

Stock

Common 20,003

\$ 18.38

\$ 18.38

4,186

20,003 (6)

12,918

D

D

D

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Form 5 obligati may continue. S Instruction 1(b)	See	Filed pursuan	t to Sectio						change Act Act of 194		or Section 3	30(h) of	the			
(Print or Type Respon	nses)															
1. Name and Address of Reporting Person *- DELUZIO MARK C					Issuer Name and Ticker or Trading Symbol Hillenbrand, Inc. [HI]							5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner				
(Last) (First) (Middle) 79 KINGSWOOD DRIVE				3. Date of Earliest Transaction (Month/Day/Year) 06/29/2012							Officer (give title below) Other (specify below)					
(Street)				4. If Am	4. If Amendment, Date Original Filed(Month/Day/Year)						_X_ Fo	6. Individual or Joint/Group Filing(Check Applicable Line)  Form filed by One Reporting Person Form filed by More than One Reporting Person				
SOUTH GLASTONBURY, CT 06073 (City) (State) (Zip)																
	(State)			1							- 1			icially Owned neficially 6.		
1.Title of Security (Instr. 3)		Date	ransaction e onth/Day/Yea	r) any	ion Date	med 3. Transact n Date, if Code (Instr. 8)		. 8)	V Amount (D) Price		Owned Transa (Instr.	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)			wnership of orm: Be	Nature Indirect eneficial wnership astr. 4)
Reminder: Report on	a separate lii	ne for each class			•			P ii a	ersons wh	are not re alid OMB	quired to re control nui	spond u mber.		on contained form displays		74 (9-02)
				(e.g., pı			rrants		ons, convert	ible securit	ies)					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Yea	ar) any		4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)				Security: Direct (D) or Indirect	11. Naturof Indirect Beneficia Ownershi (Instr. 4)
					Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Restricted Stock Units (Deferred Stock Award) 4/30/08	(1)	06/29/2012			A <sup>(4)</sup>		11		(2)	(2)	Common Stock	11	\$ 18.38	1,055	D	
Restricted Stock Units (Deferred Stock Award) 2/11/09	(1)	06/29/2012			A(4)		57		(2)	(2)	Common Stock	57	\$ 18.38	5,465	D	
Restricted Stock Units (Deferred Stock Award) 2/24/10	(1)	06/29/2012			A(4)		50		(2)	(2)	Common Stock	50	\$ 18.38	4,896	D	
Restricted Stock Units (Deferred Stock Award) 2/23/11	(1)	06/29/2012			A <sup>(4)</sup>		46		(2)	(2)	Common Stock	46	\$ 18.38	4,401	D	
Restricted Stock Units (Deferred	(1)	06/29/2012			Δ <u>(4)</u>		43		(2)	(2)	Common	43	\$ 18.38	4.186	D	

## **Reporting Owners**

	Relationships						
Reporting Owner Name / Address	Director	10% Owner	Officer	Other			
DELUZIO MARK C 79 KINGSWOOD DRIVE SOUTH GLASTONBURY, CT 06073	X						

# **Signatures**

Carol A. Roell As Attorney-In-Fact for Mark C. DeLuzio	07/03/2012
**Signature of Reporting Person	Date

# **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Conversion or Exercise Price of Derivative Securities is 1-for-1.
- (2) These restricted stock units vest on the date of grant, but delivery of the underlying shares of common stock will occur on the six-month anniversary of the date that the Director ceases to be a member of the Board of Directors of the Company. Stock units are entitled to dividend equivalent rights, which accrue on dividend record dates.
- (3) These stock units will automatically be convered into shares of common stock on the six-month anniversary of the date the Director ceases to be a Member of the Board of Directors of the Company, unless a further deferral election has been made.
- (4) Restricted stock units are entitled to dividend equivalent rights, which accrue on dividend record dates.
- (5) Phantom stock units are entitled to dividend equivalents rights, which accrue on dividend record dates.
- (6) This amount represents the cumulative total of all Restricted Stock Units (deferred stock awards) granted to reporting person. This cumulative total does not represent additional Restricted Stock Units granted to the reporting person, but is merely a total of all awards reported separately on this SEC form 4.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.